

Appendix A: Examination Scheduling, Scoping, and Management

Section 060

BASIC SCOPING MATRIX

Institution: Docket: Field Manager: EIC: Compliance Areas	Product Lines											
	Savings Accounts	Transaction Accounts	Mortgage Loans (Including Construction)	Consumer Non-Mortgage Loans	Commercial Non-Mortgage Loans	Finance Leasing	Monetary Instrument Sales	Payment Systems Risk	Insurance Sales	Securities Sales	Branch Security & Notices	
Equal Credit Opportunity – CAH 205			X	X	X	X						X
Fair Housing – CAH 210			X									X
Home Mortgage Disclosure – CAH 215			X									X
Fair Credit Reporting – CAH 300	X	X	X	X	X				X			
Truth-in-Lending – CAH 305			X	X								
OTS Mortgage Regulations – CAH 315			X									
Real Estate Settlement Procedures – CAH 320			X									
Homeowners Protection – CAH 323			X									
Consumer Leasing – CAH 325						X						
Electronic Funds Transfer – CAH 330	X	X										
Expedited Funds Availability – CAH 335		X										X
Flood – CAH 340			X									
Right to Financial Privacy – CAH 345	X	X	X	X	X	X	X	X	X	X	X	X
Fair Debt Collection – CAH 350			X	X								
Unfair or Deceptive Acts – CAH 355			X									
Homeownership Counseling – CAH 360			X									
Truth-in-Savings – CAH 365	X	X										
Electronic Banking – CAH 370	X	X	X	X	X	X	X	X	X	X		
Gramm-Leach-Bliley Privacy – CAH 375	X	X	X	X	X		X	X				
Insurance Consumer Protection – CAH 380				X	X	X			X			
Bank Secrecy Act – CAH 400	X	X	X	X	X		X	X	X	X		
Bank Protection Act – CAH 405												X
Economic Sanctions – CAH 415	X	X	X	X	X		X	X	X	X		
Interest on Deposits – CAH 420	X	X										
Advertising – CAH 425	X	X	X	X	X		X	X	X	X	X	X